



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 24, 2007, the Board took the following action:

38

The following item was called up for consideration:

The County Librarian's recommendation to adopt a resolution acknowledging the maximum allowable special parcel tax rate for Fiscal Year 2007-08, and setting the amount to be levied for the Fiscal Year 2007-08 tax rate for the County Library's voter-approved special tax at \$26.75 per parcel, to allow the Public Library to partially maintain the augmented service levels in the 44 libraries serving the areas that are subject to the special tax; and instruct the County Librarian and Auditor-Controller to take all necessary actions to implement the special tax levy for Fiscal Year 2007-08.

William T Fujioka, Chief Executive Officer, Lari Sheehan, Deputy Chief Executive Officer, and Terri Maguire, Chief Deputy for the Public Library, responded to questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Molina, Burke and Yaroslavsky; Noes: Supervisor Knabe (Supervisor Antonovich being absent), the Board took the following actions:

1. Adopted the County Librarian's attached recommendation; and
2. Instructed the Chief Executive Officer to work with the County Librarian and report back to the Board by September on equity concerns relating to the special tax.

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Attachment

Copies distributed:  
Each Supervisor  
Chief Executive Officer  
County Counsel  
Auditor-Controller  
County Librarian